



21 June 2017

South32 Limited
(Incorporated in Australia under the *Corporations Act 2001* (Cth))
(ACN 093 732 597)
ASX / LSE / JSE Share Code: S32
ISIN: AU000000S320
south32.net

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of South32 Limited (ASX, LSE, JSE: S32; ADR: SOUHY) (South32) announces that Peter Kukielski has resigned as a Non-Executive Director of South32 following his appointment as President and Chief Executive Officer of Nevsun Resources Limited. The resignation will take effect immediately. South32 Chairman David Crawford acknowledged the contribution Peter has made to South32.

“With his many years of experience in the mining industry, Peter has provided invaluable counsel to the Board on our operations, development projects and growth opportunities. We thank Peter for his dedication and hard work as a member of the South32 Board and wish him all the best for the future.”

About South32

South32 is a globally diversified mining and metals company with high quality operations in Australia, Southern Africa and South America. Our purpose is to make a difference by developing natural resources, improving people’s lives now and for generations to come. We are trusted by our owners and partners to realise the potential of their resources. We have a simple strategy to maximise the potential of our assets and shareholder returns by optimising our existing operations, unlocking their potential and identifying new opportunities to compete for capital.

FURTHER INFORMATION

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Further information on South32 can be found at www.south32.net.

JSE Sponsor: UBS South Africa (Pty) Ltd
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